

Almond-Bancroft School District

April 19, 2017 6:30 p.m.

1336 Elm Street

Almond, WI

- 1) Call Meeting to Order by President Warzynski
President Warzynski called the meeting to order at 6:30 pm
- 2) Roll Call-Establishment of Quorum
X Bradley X Danforth J. Dernbach X K. Dernbach X Ruzicka X Warzynski X Weiss
Keith Dernbach arrived at 6:35 pm.
- 3) Proof of Posting of Meeting Pursuant to Wisconsin Statute 19.84
Mr. Boxx reported meeting was posted according to statute.
- 4) Approve Agenda
*Motion made by John Ruzicka and second by Debbie Bradley to approve agenda. No discussion.
Motion carried 6-0.*
- 5) Public Appearances before the Board of Education
*Dan Boxx introduced and welcomed new elect Eugene Fosmire who was in attendance in audience.
Dan reported that Eugene had signed the official oath of office which was notarized by Trina Warzynski.*
- 6) Approval of Minutes of Previous Meetings
 - 6A March 6, 2017 Budget Committee Meeting Minutes
 - 6B March 13, 2017 Budget Committee Meeting Minutes
 - 6C March 15, 2017 Regular Board Meeting Minutes Open/Closed*Motion made by Kim Weiss second by John Ruzicka to approve the March 6, 2017, March 13, 2017 budget committee meeting minutes and the March 15, 2017 regular board meeting minutes open and closed. Discussion, Bonnie asked if the Board would like to list in the minutes the questions and answers asked and answered during the budget meeting. Roy Danforth and Debbie Bradley feel no need to list them in the minutes, as it is similar to what has taken place in the past. Motion carried 6-0.*
- 7) Approval of Current Expenses and Vouchers Payable
Motion made by Roy Danforth second by John Ruzicka to approve current expenses and vouchers payable. No discussion. Motion carried 6-0. Bonnie Warzynski stated that she would like to see the report with the combined checks and wires listed for the following board meetings. Also she likes the Monthly Report from District Administrator and the Summary Report by Function as it has both revenue and expense in report. Dan Boxx stated that the Monthly Report from District Administrator is a report he started and is similar to the Summary Report by Function that is generated through Skyward. Bonnie stated that she would like the Summary by Function report and the Monthly Report from District Administrator is not needed then.
- 8) Announcements/Reports/Updates/Consent Items/Correspondence
 - 8A Correspondence-Recording Clerk-T. Warzynski
A thank you card was read from the Rykal family. They thanked the District and the staff for their support and kind thoughts.

8B District Administrator Report
Dan Boxx reported that the Open Enrollment period will close at the end of April.

8C PK-12 Principal Report
Report on school activities
General Building Updates
Update on programs

Jeff Rykal reported that Teacher Appreciation week is the first week in May, a Staff Appreciation meal will be held that week. Summer school planning is underway and will be finalized by the end of the week. Class offering will be sent out in the May newsletter. The FBLA attend the State meet, the social media team made it into the final 8 and placed 6th overall. State Forensics and Prom are happening this Saturday. The senior trip will take place the 27th to the 30th. State Solo and Ensemble is the first Saturday in May. Jeff also reported that a family in the district has contacted him and will be donating \$50,000 over the next 5 years. At the wishes of the family their donation will be used to help keep the good teachers that we have and help to attract high quality teachers in the future. The teachers will apply through a mini grant process and the family will decide what they would like to fund. Jeff reported that this is a neat opportunity for the staff and is thankful to the family.

9) Donations to the Almond-Bancroft School District
No donations.

10) Policy Development and Review

10A Second Reading-revision of the Almond-Bancroft School District Wellness Policy
Bonnie Warzynski asked for clarification on the competitive snacks. Jeff explained that it referred to the items sold as part on the school lunch program. Bonnie also asked about the required physical education minutes reported. Jeff explained that that was listed as an addendum to the policy. Bonnie suggested that we strike the DPI required minutes and just include what we currently do now.

Motion made by Roy Danforth second by Keith Dernbach to approve the 458 Rule with the deletion of the DPI required minutes. No discussion. Motion carried 6-0.

10B Review Public Use of School Facilities Policy 830

Keith Dernbach spoke about the increased use of gym space on weekends. He believes that the use of the school is getting out of control. Jeff Rykal spoke about how he believes it is good for the community to have the building accessible for use when a building use form is filled out and approved. Bonnie Warzynski asked if the fees listed on the building use are charged. Jeff stated that if the group is an area non-profit no fees are charged. Roy Danforth stated that he believes that if the program is based out of Almond-Bancroft no charge should be issued but if the program is based outside of the Almond/Bancroft community there should be a cost charged to use the building. Bonnie stated that the board should set guidelines and boundaries that clearly address how to make a determination if a fee should be charged. Dan Boxx encouraged the Board to take the time to think over the building use and make a decision at a later time. Dan also asked Jeff to send out a survey to the surrounding schools as to their building use policy. Dan asked if the board would like the building use added to the May agenda.

11) Possible Action Items with Respect to:

11A Personnel: Resignations-Sara Skibicki-JV Volleyball

Motion made by Roy Danforth second by John Ruzicka to approve the resignation of Sara Skibicki for JV Volleyball. No discussion. Motion carried 6-0.

Recommendations-Teacher contracts for 2017-18

Motion made by Roy Danforth second by John Ruzicka to offer contract to all current teachers for 2017-18. No discussion. Motion carried 6-0.

11B District Employee Insurance 2017-2018-M3

Corey Palmer from M3 presented to the Board a new health insurance co-op possibility for our District and the options that would be available if the Board chose to opt in.

Motion made by Debbie Bradley second by John Ruzicka to be a part of the Northern Area Health Insurance Cooperative. No discussion. Motion carried 6-0.

Bonnie Warzynski asked if any member wanted to move on a plan direction.

Motion made by Debbie Bradley second by Keith Dernbach to offer the 1,500-3,000 plan with all three provider options. No discussion. Motion carried 6-0.

Bonnie Warzynski asked how the Board would like to handle the HRA option. Dan Boxx stated that the HRA is currently only helping to meet the deductible and not the max out of pocket.

11C CESA 5 and 9 service contracts

Dan Boxx explained that CESA 9 takes care of our Erate, tech grants, and reporting.

Motion made by Roy Danforth second by Kim Weiss to move forward with CEASA 9 contract for Erate. No discussion. Motion carried 6-0.

Dan explained that the CESA 5 contract is for our students with special needs to attend Wild Rose.

Motion made by Kim Weiss second by John Ruzicka to approve the CESA 5 contract that was presented by administration. No discussion. Motion carried 6-0.

11D Discussion on layout/design for the PK-12 Almond School

Jeff Rykal presented the new map/layout proposed for the Almond school. He also stated that the door quote came in with two different pricing options depending on where the door will be located in the wall. Jeff suggested that the Board wait to decide on the corridor divider to see if the noise level is really even a factor. It can be added after school is in session. Motion made by Debbie Bradley second by John Ruzicka to approve option 2 for the bathroom door and no action on corridor door at this time. No discussion. Motion carried 6-0.

11E Discussion regarding budget reduction/spending for 2017-18

Dan Boxx stated that insurance, staff, and reorganization will be covered in closed session. Jeff Rykal stated that the distance learning lab would be a possible item to cut the cost is \$12,500 to renew.

11F Discuss schedule for upcoming visit with Mr. Hanson

Debbie Bradley put together a press release stating that the District has hired a new administrator. Mr. Hansen would like to meet with the Board individually Friday the 21st starting at 9:00 am. Bonnie Warzynski has a schedule for members to sign up to meet with Mr. Hanson.

11G Social Media

Bonnie Warzynski stated that after attending the School Board convention she asked to have social media on the agenda but would like to table to the May meeting due to length of this meeting.

12) Items for Signatures

12A Signatures for meeting minutes
Bonnie Warzynski signed the administrative contract.

13) Dates for Upcoming Committee Meetings and Board Meetings

13A May 17, 2017 6:30 p.m. at the Almond School

13B Future agenda items for discussions

Dan Boxx stated he will add Social Media, Policy 830, and Winter Coach Contracts to the May agenda.

14) Contemplated executive session pursuant to Wis. Stat. § 19.85(1) (c) Considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Teacher/Support Staff Wages/contract and Bus Contract

Motion by Roy Danforth to move into closed session, second by John Ruzicka. Motion carried 6-0 by roll call vote at 9:19 pm.

15) Reconvene to Open Session to act on items discussed in closed session if necessary

Motion by Ruzicka second by KDernbach to move return to open session at 10:12 p.m. Motion carried by roll call vote.

16) Adjournment

Motion by Danforth second by Bradley to adjourn meeting at 10:13 p.m. Motion carried by all.